UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
NOTICE OF PUBLIC MEETINGS

Please take notice that the following meetings of the UF Board of Trustees’ Committees and a retreat of the University of Florida Board of Trustees will be held at the following times and places:

Date: June 7, 2018
University of Florida Board of Trustees’ Meeting

Place: President’s Room 215B, Emerson Alumni Hall, University of Florida, Gainesville, FL

Date: June 8, 2018
University of Florida Board of Trustees Retreat

Place: UF Health Heart and Vascular Hospital, 1505 SW Archer Road. Gainesville, FL 32608

Purpose: Meetings and Retreat of the University of Florida Board of Trustees and Its Committees

June 7, 2018
On June 7, 2018 at the above-referenced place, beginning at 9:30 a.m. EDT, the following Committees of the University of Florida Board of Trustees will have meetings, in the following sequence, with one meeting or break (each called a session) beginning immediately after the prior session ends and continuing until all sessions have concluded. The following times for the sessions are estimates—except that the first session of the day will begin no earlier than the time listed below:

9:30 a.m. EDT 1. Committee Meeting
               Committee on Audit and Compliance

2. Break (~10 minutes)

~10:25 a.m. EDT 2. Committee Meeting
               Committee on Educational Policy and Strategic Initiatives
               Lunch (~1 hour)

~12:55 p.m. EDT 3. Committee Meeting
               Committee on External Relations

4. Break (~10 minutes)

~2:05 p.m. EDT 5. Committee Meeting
               Committee on Governance
6. **Break (~10 minutes)**

~3:15 p.m. EDT  

7. **Committee Meeting**  
   **Committee on Finance and Facilities**  
   (estimated to conclude by ~4:15 p.m. EDT)

~4:25 p.m. EDT  

8. **Board Meeting**  
   **University of Florida Board of Trustees**  
   (estimated to conclude by ~5:00 p.m. EDT)

**June 8, 2018**  
**UF Health Heart and Vascular Hospital, 1505 SW Archer Road, Gainesville, FL**

The University of Florida Board of Trustees will have a retreat beginning at 8:35 a.m. EDT on June 8, 2018 at the above-listed location and is estimated to conclude by ~1:00 p.m. EDT.

Copies of the agendas are or will be posted on the Board of Trustees web site [http://trustees.ufl.edu/](http://trustees.ufl.edu/) and copies of agendas may also be obtained and inquiries may be made by writing to: Brigit Dermott, Executive Assistant to the Board of Trustees, Post Office Box 113125, University of Florida, Gainesville, Florida 32611 or calling 352-392-1358.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise University of Florida at least 48 hours before the meeting by contacting Ms. Dermott at 352-392-1358. If you are hearing or speech impaired, please contact the University by calling (FRS) 1-800-955-8771 (TDD).